

**COFNODION CYFARFOD GYDA BUTE ENERGY
A GYNHALIWYD AR 19 GORFFENNAF 2023 AM 10.30YB**

1. Yn bresennol: Y Cyng Shan Rees, Meinir James, Tyssul Evans, Carys Thomas ac Arfon Davies (Clerc).

Bute Energy: Catryn Newton, Eluned Harries ac Andy Killick

Ymddiheuriadau: Dim.

2. Cynllun Budd Cymunedol a Diweddariad ar y Prosiect

Rhoddwyd diweddariad ar brosiect Green Gen Towy Wysg a'r Cynllun Budd Cymunedol posibl. Nodwyd bod Cynllun Budd-daliadau yn cael ei sefydlu a fyddai'n rhyddhau tua £7,500 ar gyfer y cynllun fesul MW a gynhyrchir.

Roedd prosiect mapio cymunedol yn cael ei ddatblygu i ystyried prosiectau a sefydliadau a allai fod yn bosibl eu hariannu.

Roedd blaenoriaethau a themâu ar gyfer y cynllun hefyd yn cael eu datblygu. Gyda uchelgais i'r cynllun creu etifeddiaeth i'r prosiect.

Ni fyddai cyllid ar gael am beth amser wrth i'r prosiect barhau i gael ei ddatblygu ac yna ei roi ar waith. Roedd staff y prosiect yn dymuno datblygu rhaglen o brosiectau a sefydliadau posibl i'w hariannu. Cytunwyd y dylai'r Cyngor Cymuned drafod sut i ddwyn prosiectau posib o'r ardal i sylw'r cynllun gyda chyfarfod posibl i'w drefnu gyda phartïon â diddordeb. Nodwyd a chytunwyd nad oedd hwn yn ddigwyddiad ymgynghori ar y prosiect ei hun. Trafodwyd y broses ar gyfer cymeradwyo prosiectau a bydd yn cael ei hystyried ymhellach.

Rhoddwyd diweddariad ar yr ymgynghoriad ar y prif brosiect ac ymgynghoriad pellach i'w gynnal yn gynnar yn 2024 ar ddyluniad manwl. Cafwyd cadarnhad hefyd ei fod yn dal yn fwriad i ddatblygu'r is-orsaf yn yr un ardal y manylwyd arni yn flaenorol yn y gymuned. Byddai angen i'r Grid Cenedlaethol ddatblygu hyn gyda phroses cais cynllunio ar wahân i'w gweithredu.

**MINUTES OF MEETING WITH BUTE ENERGY
HELD ON 19 JULY 2023 AT 10.30AM**

1. Present: Cllrs Shan Rees, Meinir James, Tyssul Evans, Carys Thomas and Arfon Davies (Clerk).

Bute Energy: Catryn Newton, Eluned Harries and Andy Killick

Apologies: None.

2. Community Benefit Scheme and Project Update

An update was provided on the Green Gen Towy Usk project and the possible Community Benefit Scheme. It was noted that a Benefit Scheme was being set up releasing around £7,500 for the scheme per MW generated.

A community mapping project was being pulled together to consider projects and organisations that may be possible to fund.

Priorities and themes for the scheme were also being developed. The benefit scheme would provide for a multi-year fund with an ambition to create a legacy for the project.

Funding would not be available for some time as the project continued to be developed and then implemented. The project staff wished to develop a programme of possible projects and organisations to be funded. It was agreed that the Community Council should discuss how possible projects from the area could be brought to the schemes attention with a possible meeting to be arranged with interested parties. This was noted and agreed to not be a consultation event on the project itself. The process for approving projects was discussed and will be considered further.

An update was provided on the main project consultation with further consultation to be held in early 2024 on a detailed design. Confirmation was also received that it was still the intention to develop the sub station in the same area previously detailed in the community. This would need to be developed by National Grid with a separate planning application process to be implemented.